

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

DECEMBER 4TH THRU DECEMBER 8TH 2006

MONDAY DECEMBER 4th

BROOKSIDE TRUSTEE MEETING 4:00 P.M. BROOKSIDE CONFERENCE ROOM

1. Citizen Comments
2. Report from the Chairperson
3. Trustee Reports
4. Approval of Trustee Minutes
5. Medicaid informational presentation from Kenosha County Dept. of Aging
6. Operating statement
7. Administrator's report
8. Such other business as allowed by law
9. Adjournment

HIGHWAY AND PARKS COMMITTEE 6:30 P.M. KCC, CONFERENCE ROOM A

1. Call to Order
2. Roll Call
3. Approval of minutes of previous meeting
4. Chairman or Committee Member comments
5. Citizen comments
6. Discussion of proposed bike trail extension
7. Consideration of an Ordinance to create speed limit on CTH JS from CTH V to USH 45
8. Consideration of a Resolution to accept a private grant to be used in Pets Park
9. Consideration of a Resolution to provide General funds for Lift Station replacement
10. Consideration of request from Bristol Drift Busters Snowmobile Club for club trails to cross County-owned land
11. Director of Public Works Report
12. Golf and Parks Director Report
13. Consideration of amending Park Rules to permit mushroom harvesting
14. Discussion regarding USGA recommendations at Brighton Dale Golf course
15. Closed session: Discussion regarding pricing and marketing strategy for the 2007 golf session
16. Open session
17. Other matters that may be appropriately brought before the Committee
18. Adjournment

Note: There may be quorum of other Committees or of the County Board due to overlap of Committees

ADMINISTRATIVE COMMITTEE 7:00 P.M. KCAB, COMMITTEE CONFERENCE ROOM

1. Call to Order
2. Citizens Comments
3. Supervisors Comments
4. Approval of Minutes
5. Policy Resolution to Approve the Updated Safety Manual
6. Resolution to Approve a Leave of Absence
7. Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 1090 Parks
8. Review and Approval of Non-Rep Early Retirement
9. Report from Personnel Director
10. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
11. Update on Negotiations
12. OPEN SESSION
13. Any other Business Allowed by Law
14. Adjournment

A quorum of other committees or the county board may be present due to overlap of committee assignments

TUESDAY DECEMBER 5TH

VETERANS SERVICE COMMISSION 4:00 P.M. KCJC/HSB VETERAN'S SERVICE OFFICE

1. Citizens Comments
2. Approve Minutes
3. Consider aid to individual veterans
(Closed per Sec.19.85(1)(f), approximately one hour.)

FINANCE COMMITTEE 5:30 P.M. KCAB, 2ND FLOOR PURCHASING CONFERENCE ROOM

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes from Budget Meetings, October 25, 2006, October 26, 2006, and October 30, 2006, November 13, 2006, and November 16, 2006.
6. Resolution Awarding the Sale of \$2,150,000 General Obligation Promissory Notes, Series 2006; Providing the Form of the Notes; and Levying a Tax in Connection Therewith.
7. Parks Department – A Resolution to Accept a Donation from Joseph Madrigano, Jr. for the Purpose of Constructing a New Artesian Well at Petrifying Springs Park and Ancillary Structures.
County
8. Parks Department – A Resolution to Transfer Additional Funds for Petrifying Springs Lift Station Replacement.
9. Administration Committee – Resolution to Approve the Successor Labor Agreement Between Kenosha County and Local 1090 Parks.

A quorum of other committees or of the County Board may be present.

EXTENSION EDUCATION 6:15 P.M. KCAB, PERSONNEL CONFERENCE ROOM 2ND FLOOR

1. Certification of compliance with Wisconsin Open Meetings Law
2. Approval of minutes of last meeting
3. Citizen comments
4. Correspondence
5. Budget Modification – KUSD Afterschool Training project
6. Youth Development Programs update
7. Youth in Governance update
8. UW Colleges/UW-Extension Chancellor's visit Dec 13
9. Director's Report
10. Adjournment

JOINT HUMAN SERVICES/FINANCE COMMITTEE MEETING 6:30 P.M.
KCAB, 2ND FLOOR CONFERENCE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes: 11/21/06 Jt. HSC/Finance
4. Medical Examiner: Resolution to Modify the 2006 Budget Resulting from the Increase in Service Activity Related to Autopsy Services provided to other Jurisdictions within the State of Wisconsin
5. Such Other Business as Authorized by Law
6. Committee Members Comments
7. Adjournment

NOTE: There may be a quorum of other committees of the County Board present due to overlap of committee assignments.

COUNTY BOARD MEETING 7:30 P.M. KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agenda's may be obtained in the County Clerk's Office or at www.co.kenosha.wi.us

WEDNESDAY DECEMBER 6TH

NO MEETING SCHEDULED

THURSDAY DECEMBER 7TH

KENOSHA COUNTY BOARD OF ADJUSTMENT HEARING 6:00 P.M.
KCC, CONFERENCE ROOM A

1. **MICHAEL V. COLE**, PO Box 36, Springdale, UT 84767, requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to enclose a 10' x 20' summer porch with new foundation having an existing street yard setback of 17 feet from the R/W of 270th Court on Tax Parcel # 66-4-120-214-1715 located in the Town of Salem
2. **TABLED REQUEST OF ALICE M ESSLING TRUST**, 862 Poplar Avenue, Elmhurst, IL 60126-4545 (owner/seller) Arleigh Bostrom 113 West Hunt Avenue, Twin Lakes, WI 53181 (agent/buyer), requesting a variance from the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to construct a 26' x 69' Single-Family Residence with an attached garage having a proposed street yard setback of 25 feet from the R/W of 117th Street on Tax Parcel # 35-4-121-312-0326 located in the Town of Bristol.
3. Citizens Comments
4. Approval of Minutes
5. Any Other Business Allowed by Law
6. Adjournment

FRIDAY DECEMBER 8TH

NO MEETING SCHEDULED